

P0000000 7608

9471 BAYMEADOWS ROAD, SUITE 104
JACKSONVILLE, FLORIDA 32256

STEVE MANNING
MEMBER FL AND KY BARS

PLEASE REPLY TO:
POST OFFICE BOX 550908
JACKSONVILLE, FLORIDA 32255-0908

TELEPHONE
(904) 739-8223

TELECOPIER
(904) 739-9378

MOBILE
(904) 463-2205

July 24, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

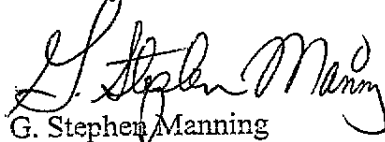
**RE: Change of Registered Office and Registered Agent
For Tony's New York Style Pizza, Inc.**

Dear Sir or Madam:

Enclosed for filing with your office is a Statement of Change of Registered Office and Registered Agent for Tony's New York Style Pizza, Inc. and a Resignation as an officer and director signed by Said Nadir Zori. Also enclosed is a check in the amount of \$70.00 for the filing fee for the above referenced filings.

Please call me if any additional information is required in order to effectuate these changes.

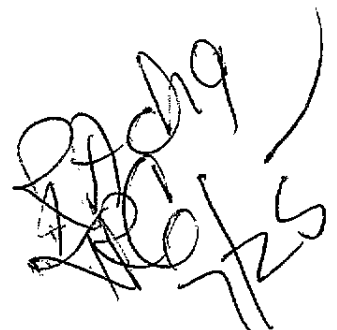
Sincerely,


G. Stephen Manning

GSM/mlo

cc: Ali Said Abufouz

FILED
00 JUL 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Tony's New York Style Pizza, Inc.
2. The mailing address of the corporation is: 10550 Old St. Augustine Road, Suite 6
Jacksonville, FL 32257
3. Date of incorporation/qualification: January 18, 2000 Document number: P00000007608
4. The name and address of the current registered agent and office:

Annette Tumlin
6802 North Main Street
Jacksonville, FL 32208

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Ali Said Abufouz
10550 Old St. Augustine Road, Suite 6
Jacksonville, FL 32257

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ali Said Abufouz, President
(Signature of an officer, chairman or vice chairman of the board)

7/24/2000
(Date)

Ali Said Abufouz, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ali Said Abufouz
(Signature of Registered Agent)

7/24/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***